

PERTH SUBURBAN WOMENS GOLF LEAGUE INC

Minutes of 50th Annual General Meeting held at Royal Perth Golf Club on Monday 7 December 2020

The President opened the meeting at 10.20 hours. Jan welcomed and thanked everyone for attending, commenting favourably on the venue this year.

PRESENT:

Management Committee:

President Jan Graham, Vice President Genny Conner, Tournament Director Jeanette Bannister, Treasurer Ruth Strugnell, Secretary Fiona McArthur, Committee Representative Megan Lewis and Committee Representative Margrette Gilmore

Life Members:

Shirley Simpson, Megan Lewis, Joan Nicoli, Marj Malatesta

Club Delegates:

Collier, Cosmopolitan, Embers, Floreat, Hamersley, Hawkvalley, Jandalakes, Links (Proxy), Marangaroo, Peninsula, Quondongs, Seabirds, Surfside, Cosmopolitan Ladies, West Aviat,

OBSERVERS:

Jil Wilson Collier, Pat Rowland Surfside, Margaret Smythe Pt Walter

APOLOGIES:

Coastals, Redbacks, Rosehill, Wednesday Ladies, Marri Park, Pt Walter, Yaringa, Match Committee Lorraine Lyons, Match Committee Stella Busch, Life Member Dolly Williams

RECEIVED:

The Minutes of the 49th AGM from 2 December 2019 were confirmed as correct.

CONFIRMED: Hamersley SECONDED: Cosmopolitan Ladies

BUSINESS ARISING FROM MINUTES: NIL

CORRESPONDENCE INWARDS:

- Club attendees and apologies for AGM 2020
- Royal Perth Golf Club Event Order notification

RECEIVED: Jeanette Bannister

CORRESPONDENCE OUTWARD:**All Clubs:**

- Nomination form for election of Office Bearers, Committee PSWGL 2021
- Notice, Agenda and Financial Statement for AGM 2020
- Invitation to attend AGM and Delegate Morning Tea 2020

CONFIRMED: Peninsula

BUSINESS ARISING: NIL

PRESIDENT REPORT:

Report received. Copy of Report in PSWGL Annual Reports 2020 Booklet.

TREASURER'S REPORT AND BALANCE SHEET:

Report received. Copy of Report in PSWGL Annual Reports 2020 Booklet.

ACCEPTED: Hawkvalley SECONDED: Genny Conner

TOURNAMENT DIRECTOR'S REPORT:

Report received. Copy of Report in PSWGL Annual Reports 2020 Booklet

ADOPTED: Ruth Strugnell

GOLFWA DELEGATE REPORT:

Report received. Copy of Report in PSWGL Annual Reports 2020 Booklet.

ADOPTED: Peninsula

SPECIAL BUSINESS

Election of Office Bearers for 2021

Positions were unopposed and President thanked those present for their confidence in the Committee continuing into 2021.

POSITION	NOMINEE	CLUB	PROPOSER	SECONDER
President	Jan Graham	Yaringa	Ruth Strugnell	Jeanette Bannister
Vice President	Genny Conner	Links	Christine Goss	Anne Ferries
Tournament Director				
Secretary	Fiona McArthur	Scarborough	Ruth Strugnell	Megan Lewis
Treasurer	Ruth Strugnell	Yaringa	Jeanette Bannister	Fiona McArthur
Committee Representative	Megan Lewis	Pt Walter	Jeanette Bannister	Jan Graham
Committee Representative	Margrette Gilmore	Jandalakes	Joan Nicoli	Fiona Chin

Nominations for (shared) position of Tournament Director were proposed from the floor:

POSITION	NOMINEE	CLUB	PROPOSER	SECONDER
Tournament Director	Jill Wirth	Yaringa	Jeanette Bannister	Fiona McArthur
Tournament Director	Iona Gallagher	Yaringa	Jeanette Bannister	Fiona McArthur

Positions were unopposed.

MATCH COMMITTEE - Proposed from the floor

ELECTED	CLUB	PROPOSER
Roberta Jones	Yaringa	Jeanette Bannister
Karan Barnes	Links	Genny Conner
Marja Rentier	Embers	Peninsula
Stella Busch (co-opted)	Yaringa	Jan Graham

NOTIFIED GENERAL BUSINESS:

Peninsula requested information on Apps/Computer Packages re MiScore/One Club.

Megan Lewis, Committee Representative, briefly explained MiScore (App) whereby score can be entered onto mobile phone as you play or at end of event, but can still enter score on cards.

MiTournament (program) for competition with capability of logging onto site and entering name and paying for event.

Collier has committed to OneClub and Pt Walter has just started training to implement.

Fees are involved and the Committee will be discussing in more detail at the next Management Meeting and passing on relevant information.

Thanks were received from the floor for work done by Committee throughout the year and a special thank you to Jeanette Bannister for all her work over the last years as Tournament Director.

Meeting Closed: 11.15 hours

RAFFLE WON BY: Shirley Simpson

NEXT ANNUAL GENERAL MEETING WILL BE HELD ON 6 DECEMBER 2021

NEXT GENERAL MEETING MONDAY 8 MARCH 2021 AT
HAMERSLEY GOLF CLUB